



District 1

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term expires 1-Jan-2007

District 2

Rick Griffith

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term expires 1-Jan-2009

District 3

Deb Kottel

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term expires 1-Jan-2009

District 4

Nancy Espy, Vice Chair

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term expires 1-Jan-2007

District 5

Bill Kennedy, Chair

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term expires 1-Jan-2009

Montana Transportation Commission

November 1, 2005 meeting ~ 8 am

MDT Headquarters Building ~ 2701 Prospect Avenue
Helena, Montana

Agenda outline

The meeting will open with the pledge of allegiance followed by an invocation.

Please note: agenda items will be acted upon throughout the day as time allows, with the exception of the items listed with assigned times.

8 am	Work session and decision-making on allocation plans for Federal-aid monies of SAFETEA-LU and year 2010 of the tentative construction program.
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Please see agenda item 00 for additional information

1:30 pm	Delegation from Pondera County, Pondera Regional Port Authority and City of Conrad
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County Commissioner Cynthia Johnson

Discuss Conrad overpass project and relocation of I-15 rest area

Please see agenda item 5 for additional information

2 pm	Delegation from Westway Construction Inc.
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Jason West, President

Please see agenda item 17c for additional information

2:30 – 3 pm	Communication with local governments
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3 pm	Delegation from Gallatin County
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Please see agenda item 9 for additional information

1. Approve minutes

- a. July 28, 2005 meeting in Baker
- b. Conference call on August 17, 2005
- c. Conference call on August 29, 2005
- d. September 8, 2005 meeting in East Glacier
- e. Conference call on October 3, 2005

2. Speed limit studies

- a. Hanson Road - Urban Route 1820 (Butte-Silverbow County)
- b. US 12 - East Helena - East (Lewis and Clark County)
- c. Secondary 261 - Wibaux North (Wibaux County)
- d. Secondary 399 - Whitehall North (Jefferson County)

Montana Department of Transportation



3. Rest area design options and the *Rest Area Plan*
4. New outdoor advertising rules
5. Two SAFETEA-LU earmarks on MDT right-of-way
 - Conrad I-15 north interchange
 - South arterial – Great Falls
6. Two SAFETEA-LU earmarks off MDT right-of-way
 - Bike/ped paths – Whitefish area
 - Silicon Mtn tech park & port
7. Wetland in lieu of fee payment
 - Fish, Wildlife & Parks wetlands legacy program
8. Wetlands – stream restoration
 - Yellow Owl/Barcus wetland mitigation
9. East Belgrade interchange and connecting roads
10. Railroad crossings – signal installation & circuitry upgrade
 - NE of Huntley
 - Warren's loop – east Hardin
 - Central Avenue – Stanford
 - Central Avenue – Hobson
 - Telstad Road – W Devon
 - East of Rudyard
 - Coal Mine Road – W Chinook
 - O'Rea Creek Road – W Livingston
 - Moffit Canyon – East Bozeman
 - Griffin Drive – Bozeman
 - L Street – Bozeman
11. Signal on Cartage Road on US 93 in Missoula
12. Addition of two projects to the program
 - Culbertson – East
 - MT 16 – Culbertson
13. Interstate capacity program
 - Missoula District – Orange street to Bonner
 - Great Falls District – Helena capitol interchange, Highway 12 connection and I-15 railroad bridges and additional lanes from capitol to Custer
 - Billings District – West Laurel interchange

Regular business

14. Letting lists
15. Certificates of completion for July and August 2005
16. Project change orders
 - a. August 2005 = \$1,124,753.08
 - b. September 2005 = \$949,042.69
17. Liquidated damages
 - a. \$45,450.00 assessed on project - SFCN 10-2(27)52 - Loma - Box Elder, Prince Inc. of Forsyth, MT
 - b. 7,152.00 assessed on project - NH 16-1(42)1- Main Street -Billing Heights, Empire Sand & Gravel Co. of Billings, MT
 - c. 1,818.00 assessed on project - STPS-PLH 323-1(15)51 - *Albion N & S*, Westway Construction Inc of Airway Heights, WA
18. Set commission schedule for upcoming meetings
19. Commission discussion
 - Update on Governor's work on tribal relations
 - Update on Morning Star Drive
 - Follow-up on Secondary 201 issue raised at Baker meeting
 - Follow-up item on base stabilizer raised at E. Glacier meeting
 - Follow-up item on new construction in Browning
20. Public comment